

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 22nd, 2021
*AMENDED***

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Kyle Kilstrom Secondary Roads, Maintenance to \$26.13 per hour effective October 3, 2021

Consider approval of Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC

Consider signing Rental Agreement with Eyerly Ball

Consider signing 2021 Applications for Homestead Credit and Online Homestead Credit, 2022 Online Homestead Credit, Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor

Consider accepting low bid for Drainage Repairs for Drainage District #17 from Busing Tile Repair for \$675.00, other bids include Jet Drain Services for \$800.00 and Hall Backhoe & Trenching for \$800.00

Discuss county website

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

COVID Update

Consider approval to use EDGE program thru the High School

Discuss Safety Position

Consider signing IAMU Iowa Safety Education Program Participant Agreement

Consider approval of Boone County Employee Handbook

Consider approval of accommodation for Secondary Roads Employee to use sick leave thru 9/30/21

9:00 a.m. John Roosa, Landfill Administrator

RE: Departmental Update

Consider signing Change Order No. 1 for Project Phase 8-R Expansion with Leachate Lagoon at the Boone County Landfill as requested by Rogness Brothers Excavating, Inc.

9:30 a.m. Scott Kruse, County Engineer
RE: Departmental Update

10:00 a.m. *Matt Speers, County Attorney
RE: Consider waiving of taxes for County owned property parcel
#088425311400007; SE SE PARCEL B INCL .69 AC RD R.O.W. of
Section 31, Twp. 84, Rng. 25.

Wednesday, September 22nd, 2021

1:00 p.m. CICS Board- Kretzinger

Thursday, September 23rd, 2021

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

6:00 p.m. Boone County Trails Advisory Committee-Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.